

P96000076673

Stray Cat Productions, Inc.

4040 W. Waters Avenue
Suite 2500

(813) 890-9191
Tampa, FL 33614

August 8, 2000

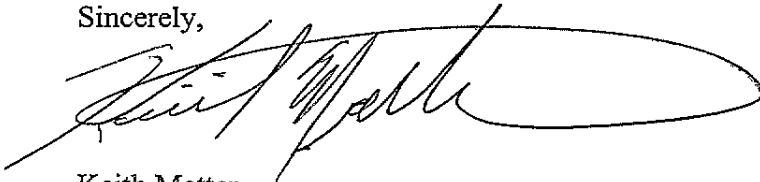
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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Please find the enclosed Articles of Dissolution for Stray Cat Productions, Inc. and the required filing fee of \$35.00.

If you have any further questions or need additional information, please contact us.

Sincerely,



Keith Matter
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Stray Cat Productions, Inc.
- SECOND: The date dissolution was authorized is December 31, 1999.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1999.

Signature: _____

Name: _____

Title: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA